

HONORABLE: Janet Bond Arterton, USDJDEPUTY CLERK Breigh Freberg RPTR/ECRO/TAPE Tracy Gow

USPO _____ INTERPRETER _____

TOTAL TIME: _____ hours 53 minutesDATE: 1/17/2019 START TIME: 10:07am END TIME: 11:00am**COURTROOM MINUTES**

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> IA-INITIAL APPEAR | <input type="checkbox"/> BOND HRG | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> IN CAMERA HRG |
| <input type="checkbox"/> IA- RULE 5 | <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> WAIVER/PLEA HRG | <input type="checkbox"/> COMPETENCY HRG |
| <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> PROBABLE CAUSE | <input type="checkbox"/> EXTRADITION HRG | <input type="checkbox"/> FORFEITURE |
| <input type="checkbox"/> CONFLICT HRG | <input type="checkbox"/> EVIDENTIARY HRG | <input type="checkbox"/> STATUS CONF | <input checked="" type="checkbox"/> MOTION HRG |

CRIMINAL NO. 17CR157 (JBA) DEFT # _____Rahul KaleAUSA**UNITED STATES OF AMERICA**

vs

Capelli, BodnarWillie Dow, Hugh Keefe, Rosalie Louis, Tara KnightCounsel for Defendant Ret ☐ CJA ☐ PDA ☐

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-
- ☐ Deft failed to appear. Oral Motion for issuance of Warrant ☐ granted ☐ denied ☐ Bond FORFEITED
- ☐ ☐ Arrest Date (CT Case): _____ ☐ Case unsealed or ☐ Rule 5 arrest, _____ Dist of _____
- ☐ CJA 23 Financial Affidavit filed ☐ under seal
- ☐ Order Appointing Federal Public Defender's Office filed
- ☐ Court appoints Attorney _____ to represent defendant for ☐ this proceeding only ☐ all proceedings
- ☐ Appearance of _____ filed
- ☐ ☐ Complaint filed ☐ Sealed Complaint filed ☐ Affidavit of _____ filed
- ☐ ☐ Information/Misdemeanor filed ☐ Sealed Information filed
- ☐ ☐ Waiver of Indictment (case opening) filed ☐ Felony Information filed
- ☐ ☐ Waiver of Indictment (mid case) filed ☐ Superseding Information filed
- ☐ Plea Agreement Ltr filed ☐ under seal ☐ to be e-filed
- ☐ Plea of ☐ not guilty ☐ guilty ☐ nolo contendere to count(s) _____ of the _____
- ☐ Petition to Enter Guilty Plea filed (indict, superseding indictment, info)
- ☐ Defendant motions due _____ ; Government responses due _____
- ☐ Scheduling Order ☐ filed ☐ to be filed ☐ Sentencing Scheduling Order
- ☐ Hearing on Pending Motions scheduled for _____ at _____
- ☐ Jury Selection set for _____ at _____
- ☐ Remaining Count(s) to be dismissed at sentencing
- ☐ Sentencing set for _____ at _____ ☐ Probation 246B Order for PSI & Report
- ☐ Special Assessment of \$ _____ on count(s) _____. Total \$ _____ ☐ Due immediately ☐ Pay at sentencing
- ☐ Govt's Motion for Pretrial Detention filed ☐ GRANTED ☐ DENIED ☐ ADVISEMENT
- ☐ Govt's ORAL Motion for Pretrial Detention ☐ GRANTED ☐ DENIED ☐ ADVISEMENT
- ☐ Order of Detention filed
- ☐ Deft ordered removed/committed to originating /another District of _____
- ☐ No bond set at this time, Order of Temporary Detention Pending Hearing ☐ filed ☐ to be filed
- ☐ Waiver of Rule 5 Hearing filed
- ☐ Govt's Motion for waiver of 10-day notice ☐ GRANTED ☐ DENIED ☐ ADVISEMENT
- ☐ Bond ☐ set at \$ _____ ☐ reduced to \$ _____ ☐ Non-surety ☐ Surety ☐ Personal Recognizance
- ☐ Bond ☐ revoked ☐ reinstated ☐ continued ☐ modified
- ☐ Defendant detained
- ☐ _____ Hearing ☐ waived ☐ set for _____ ☐ continued until _____
- ☐ Set Attorney Flag and notify Federal Grievance Clerk

☒ SEE page II for ☐ conditions of bond ☒ additional proceedings

CONDITIONS OF BOND

- ☐ Travel restricted to Connecticut of extended to _____ upon obtaining permission from USPO. A motion for any other travel with copies to the Govt and to USPO must be filed and approved by the Court.
- ☐ Deft must reside at _____
- ☐ Deft must report to USPO _____ times a ☐ week ☐ month ☐ by telephone ☐ in person ☐ at USPO discretion.
- ☐ Deft ☐ must surrender passport by 4:00 p.m. on _____; ☐ Must not apply for a passport.
- ☐ Deft must refrain from the possession of firearms or dangerous weapons.
- ☐ Deft must maintain employment or actively seek employment.
- ☐ Deft must refrain from use or unlawful possession, or distribution of a narcotic drug.
- ☐ as set forth in the Order Setting Conditions of Release
- ☐ _____
- _____
- _____
- _____

ADDITIONAL PROCEEDINGS

- | | |
|---|---|
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input checked="" type="checkbox"/> # 153 Deft <u>Capelli, Bodnar</u> Motion <u>to Suppress</u> | <input type="checkbox"/> granted <input type="checkbox"/> denied <input checked="" type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Deft _____ Motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Govt Motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Govt Motion _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
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| <input type="checkbox"/> _____ | <input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |

Notes: